

Mitchell Public Schools Board of Education Meeting
High School Library
Monday, March 12, 2018 7:30 P.M.

1. Call to Order
2. Roll Call
3. Consent Agenda

Motion to approve the consent agenda, passed with a motion by Paul Pieper and a second by Shawn Fuss. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

3.1 Excuse Absent Board Member(s)

3.2 Adopt Agenda

3.3 Approve Board Minutes

3.4 Approve Expenditures

1. Payroll: \$541,985.51

2. General Fund Bills Payable: \$50,460.82

3.5 Sale/Disposal of District Property

4. From The Community

5. Sharing of Excellence

Discussion: Mrs. Splichal, HALS Instructor and the Elementary Robotics team gave a presentation on the "1st Lego League Robot Game".

6. Teacher Representative

7. Old Business

8. New Business

8.1 Discussion of Budget

Discussion: Ms. Urbanek reported on the 2017-2018 school year budget and the 2018-2019 Certified State Aid.

8.2 School Policies for Monthly Review

Discussion: The Board reviewed the following Board Policies: 404.10- Employee Health Information; 404.11- Facilities for Milk Expression; 406.01- Certificated Employee Defined; 406.02- Certificated Employee Qualifications, Recruitment , Selection and 406.03- Certificated Employee Individual Contracts.

8.3 Approve Hiring of Certificated Staff Member

Motion Passed: Motion to approve the hire of Katie Scott, 2nd Grade Educator for the 2018-2019 school year passed with a motion by Doug Keener and a second by Shawn Fuss. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.4 Approve Administrative Salaries for the 2018-2019 School Year

Motion to approve the 2018-2019 Administrative Salaries passed with a motion by Doug Keener and a second by Brad Helgerson. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.5 Approve the 2018-2019 Resolution to Establish Number of Special Education Students

Motion to approve the 2018-2019 Resolution to Establish Number of Special Education Students for Option Enrollment (Capacity of Programming) passed with a motion by Paul Pieper and a second by Mark Spencer. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.6 After Prom Donation

Motion to approve a donation to the After Prom Committee for the amount of \$300.00 passed with a motion by Doug Keener and a second by Mark Spencer. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.7 Approve the Renewal of NASB Membership

Motion to approve the 2018-2019 NASB Membership Renewal passed with a motion by Doug Keener and a second by Brad Helgerson. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea, Student Representative: Yea. Yea: 6, Nay: 0, Student Representative: 1, Yea.

8.8 First Reading of Policy #503.07- Pregnant of Parenting Students

9. Reports and Proposals

9.1 From the Board

Board President- Mr. Jenkins reported on the Education Conference he attended in Kearney.

Board Member Paul Pieper- Mr. Pieper stated that VALTS has had 614 students graduate from the program.

Student Representative- Miss Peters reported that the Speech Team had three qualify for State Speech.

The Board congratulated the Girl's Basketball Team for their great season and State representation. They also wanted to acknowledge Jori Peters for her "Achievers and Believers" award and Victoria Schwartz for her Nebraska Basketball Official's Scholarship.

9.2 From the Administration

The Board accepted the Administration's written reports.

10. Dates to Remember

Discussion: Spring Legal Conference - March 13th, NRCSA- March 22nd through the 23rd and Academic Dinner- May 8th.

11. Executive Session as Indicated- Policy #204.06

12. Adjourn

Motion to adjourn at 8:09 P.M., passed with a motion by Paul Pieper and a second by Doug Keener. Brad Helgerson: Yea, Shawn Fuss: Yea, Jeff Jenkins: Yea, Doug Keener: Yea, Paul Pieper: Yea, Mark Spencer: Yea. Yea: 6, Nay: 0

/s/ Jeff Jenkins
Chairperson

/s/ Katherine Urbanek
Superintendent